County of Sullivan, NH DELEGATION MEETING MINUTES July 1, 2014, 8:00 AM

Meeting Place: Remington Woodhull County Complex Commissioners Conference Room 14 Main Street, Newport, NH, 03773

Delegates Present: John Cloutier, Chair, District 10; Cynthia Sweeney, Vice Chair, District 8; Sue Gottling, Executive Finance Committee (EFC) Chair, District 2; Steve Smith, District 11; Virginia Irwin, EFC, District 6; Jim Grenier, EFC, District 7; and Skip Rollins, District 6.

Delegates Absent: Andy Schmidt, Clerk, District 1; Raymond Gagnon, EFC, District 5; Andrew Scott O'Hearne, District 3; Joe Osgood, District 4; Benjamin Lefebvre, District 1; and Linda Tanner, District 9.

County & State Personnel Present: Jessie Levine, County Manager

8:00 AM There was no quorum present at 8:00 am, Delegation Chair, Rep. Cloutier could not entertain any motion to accept the minutes of the June 24, 2014 Delegation and Annual Convention but allowed Reps. Gottling and Irwin to make minor grammatical corrections to the minutes as presented.

Once Rep. Rollins entered meeting at 8:20 am, the chair determined that there was now a quorum present with seven delegates in attendance.

Rep. Sweeney moved, Rep. Grenier seconded a motion to accept the minutes of the June 24 meeting as corrected by Reps. Gottling and Irwin. Motion was approved unanimously by voice vote.

The chair asked the delegates and determined there was no other business to be transacted at the meeting

8:32 Motion to adjourn the meeting. Made by: Grenier. Seconded by: Sweeney. A voice vote was taken, with all voting in favor of the motion.

Respectfully submitted,		
John Cloutier, Acting Clerk Sullivan County Delegation		
JRC/kbs	Date minutes approved:	